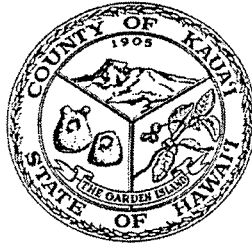


COUNTY COUNCIL

Jay Furfaro, Chair
JoAnn A. Yukimura, Vice Chair
Tim Bynum
Dickie Chang
KipuKai Kualii
Nadine K. Nakamura
Mel Rapozo



OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

M E M O R A N D U M

January 26, 2012

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair
SUBJECT: JANUARY 25, 2012, COUNCIL MEETING

This is to inform you of the action taken by the Council at its January 25, 2012 Council meeting and any follow-up that was requested:

CONSENT CALENDAR: RECEIVED FOR THE RECORD.

C 2012-18 Communication (12/30/2011) from Councilmember Kualii, transmitting for Council consideration, a resolution designating February 2012 as 'Olelo Hawai'i Month in the County of Kaua'i.

C 2012-19 Communication (01/05/2012) from Councilmember Bynum, transmitting for Council consideration, a proposal amending Chapter 5A, Kaua'i County Code 1987, as amended, relating to home exemptions. The proposal would raise the permanent home exemption in Section 5A-11.4(a) from \$48,000.00 to \$225,000.00 for all homeowners, with an increase to \$250,000.00 for those sixty years of age and above, and an increase to \$275,000.00 for those seventy years of age and above.

C 2012-20 Communication (01/10/2012) from Councilmember Rapozo, transmitting for Council consideration, a proposal amending Chapter 15A of the Kaua'i County Code 1987, as amended, relating to the Kaua'i County Fire Code as it pertains to "Open Burning Fires."

C 2012-21 Communication (01/17/2012) from the Executive on Transportation, transmitting for Council consideration, a proposal amending Chapter 17A, relating to bus fares that would allow the current pilot program with Kaua'i Community College to be extended through to the end of the school year, provide the Executive on Transportation the authority to waive fares from six (6) to twelve (12) months for new fixed routes or other events, and allow the County to negotiate a group or bulk rate with Kaua'i Community College and other entities.

C 2012-22 Communication (01/19/2012) from Councilmember Bynum, transmitting for Council consideration, a proposal amending Article 4, Section 19-4.5 of the Kaua'i County Code 1987, as amended, relating to camping at Lydgate Park. This proposal deletes a provision that was inadvertently included in Bill No. 2149, Draft 5.

COMMUNICATIONS:

C 2012-23 Communication (01/19/2012) from Council Chair Furfaro, requesting the presence of Dr. Dileep G. Bal at 11 a.m. to fully discuss "Tropic Care Kaua'i 2012," a project of the Department of Defense Innovative Readiness Training (IRT) operation, which will provide free medical, dental, veterinary, and optometric care to all Kaua'i residents for two weeks beginning February 28, 2012 through March 9, 2012. **(Received for the record.)**

C 2012-24 Communication (12/22/2011) from the Director of Finance, transmitting for Council information, the Schedule of Fund Balances for the Fiscal Year ending June 30, 2011, pursuant to Section 19.14 of the Kaua'i County Charter. **(Received for the record.)**

C 2012-25 Communication (01/03/2012) from the Council Chair Furfaro, requesting the Administration's presence to address follow-up concerns relating to the 2011 Comprehensive Annual Financial Report (CAFR). **(Received for the record.)**

C 2012-26 Communication (01/05/2012) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointees to various Boards and Commissions for the County of Kaua'i:

- (1) Board of Ethics
Paul Weil – term ending 12/31/2014
- (2) Board of Review
Craig De Costa – term ending 12/31/2014
- (3) Charter Review Commission
James Nishida – term ending 12/31/2014
- (4) Police Commission
Alfredo Nebre – term ending 12/31/2014

(Received for the record with interviews and resolutions to follow.)

C 2012-27 Communication (01/18/2012) from Council Chair Furfaro, requesting the Administration's presence, to provide the Council with an update on the Wailua Emergency Bypass Improvements. **(Received for the record.)**

C 2012-28 Communication (01/19/2012) from Councilmember Chang, requesting the Kaua'i Police Chief's presence, to provide the Council with an update on fireworks usage during New Year celebrations in 2012. **(Received for the record.)**

C 2012-29 Communication (12/29/2011) from the Director of Parks & Recreation, requesting Council approval to accept the donation of grass sod and labor to prepare the sod, valued at \$10,000.00, from the owners of the Kiahuna Golf Club (Jim Miller, Tom Batey, and Bob Guilde). **(Approved with thank-you letter to follow.)**

CLAIM:

C 2012-30 Communication (01/12/2012) from the Interim County Clerk, transmitting a claim filed against the County of Kaua'i by Gerald Taragos for damage to his personal property, pursuant to Section 23.06, Charter of the County of Kaua'i. **(Referred to the County Attorney's Office for disposition and/or report back to the Council.)**

COMMITTEE REPORT: **APPROVED.**

RESOLUTIONS:

Resolution No. 2012-12, RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE SALARY COMMISSION (*Charles King*) **(Approved.)**

Resolution No. 2012-13, RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Carol Suzawa*) **(Approved.)**

Resolution No. 2012-15, RESOLUTION DESIGNATING FEBRUARY 2012 AS 'ŌLELO HAWAII MONTH IN THE COUNTY OF KAUAI **(Approved.)**

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2425) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO HOME EXEMPTIONS **(Approved on first reading, public hearing scheduled for February 15, 2012, and thereafter referred to the Finance/Parks & Recreation/Public Works Programs Committee.)**

Proposed Draft Bill (No. 2426) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY FIRE CODE **(Approved on first reading, public hearing scheduled for February 15, 2012, and thereafter referred to the Public Safety & Environmental Services Committee.)**

Proposed Draft Bill (No. 2427) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BUS FARES **(Approved on first reading, public hearing scheduled for February 15, 2012, and thereafter referred to the Housing/Transportation/Energy Conservation & Efficiency Committee.)**

Proposed Draft Bill (No. 2428) – A BILL FOR AN ORDINANCE AMENDING ARTICLE 4, SECTION 19-4.5 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CAMPING AT LYDGATE PARK **(Approved on first reading, public hearing scheduled for February 15, 2012, and thereafter referred to the Finance/Parks & Recreation/Public Works Safety Programs Committee.)**

Council Meeting Follow-up Memo to the Mayor
January 26, 2012
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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

Copy: Council
via e-mail: KCT Department Heads
 KCT CCs
 Staff